

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 9, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 3, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Firefighters Local 63 from 2/1/12 through 7/31/12 and Rinella Company, Inc./American Red Cross from 1/23/12 through 4/2/12. The City Clerk recommends approval of the permits.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By Paw Pals, Inc. requesting permission to hold the 5th Annual "Mardi Pals in the District" parade, etc. on April 21st. They request the following streets be closed in both directions to vehicular traffic from 1:00 a.m. to 2:00 p.m.: 5th, Hampshire to Maine; Maine, 5th to 7th; 7th, Maine to Hampshire; and Hampshire, 7th to 5th. They also request Hampshire, 4th to 5th, be closed from 8:00 a.m. to 4:00 p.m. They request the assistance of the Police Auxiliary or Police Department.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

#### **MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES**

The monthly income statement of the Department of Utilities for the month ending November 31, 2011 was ordered received and filed on a motion of Ald. Bauer. Motion carried.

#### **RESOLUTION**

WHEREAS, in December 2011, a Utility Department backhoe/end loader required an emergency repair that necessitated replacement of its axle at Luby Equipment Company in order for the machine to continue operating properly; and,

WHEREAS, the repairs have been completed and an invoice in the amount of \$6,230.53 has been received by the City of Quincy; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner.

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the invoice from Luby Equipment in the amount of \$6,230.53 be approved for payment.

David M. Kent

Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

|          |                               |             |
|----------|-------------------------------|-------------|
| Integrys | Utilities 9-21-11 to 10-20-11 | \$18,300.14 |
|----------|-------------------------------|-------------|

|          |                               |          |
|----------|-------------------------------|----------|
| Integrys | Utilities 9-21-11 to 10-20-11 | 5,721.69 |
|----------|-------------------------------|----------|

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent

Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy is responsible for the operation and maintenance of the traffic signals within the City Limits; and,

WHEREAS, the critical intersections of 12th & State Street, 14th & Maine Street, 18th & Maine Street, 30th & Maine Street and 36th & Maine Street have faulty and failing Traffic Signal Controller Units that require chronic and expensive repair and maintenance as well as present a safety concern for motorists and pedestrians using these intersections; and,

WHEREAS, the repair and maintenance of these Traffic Controller Units are increasingly more difficult as spare parts and technical support of these outdated systems are no longer available from the manufacturer; and,

WHEREAS, the replacement of these Traffic Controller Units will greatly increase the reliability, reduce maintenance/repair cost and facilitate the flow of traffic and improve safety for the motoring public as well as pedestrians at each of these intersections; and,

WHEREAS, the Engineering Department advertised for bids for five Traffic Signal Controller Units; and,

WHEREAS, the Purchasing Department received the following bids for the project:

|                               |              |
|-------------------------------|--------------|
| Gerstner Electric, Fenton, MO | \$173,230.79 |
| Laser Electric, Peoria, IL    | \$140,089.27 |
| Supreme Electric, Quincy, IL  | \$114,315.28 |
| Engineer's Estimate           | \$125,177.00 |

WHEREAS, the low, responsible bid has been reviewed by the Engineering Department, Purchasing Department and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Fund (MFT) Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$12,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW THEREFORE BE IT RESOLVED, the City Engineer, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low, responsible bid of Supreme Electric Company of Quincy, IL to provide and install Traffic Signal Controller Units at the intersections of 12th & State Street, 14th & Maine Street, 18th & Maine Street, 30th & Maine Street and 36th & Maine Street, using Motor Fuel Tax Funds, in the amount of \$114,315.28 be accepted, subject to full Illinois Department of Transportation approval, and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## RESOLUTION

WHEREAS, the City's Department of Central Services retired in November of 2011 its 1993 International 4700 dump truck, bearing Vehicle Identification No. 1HTSCPHP4PH490905; and

WHEREAS, the truck was retired from the Department's fleet because its rear-end was going out and was in need of repairs estimated at \$2,000.00; and

WHEREAS, notwithstanding the truck's mechanical problems, the Boy Scouts of America, through Mississippi Valley Council, Inc., and Illinois not-for-profit corporation, has asked that the truck be donated to it.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the City of Quincy donate the foregoing described dump truck to the Boy Scouts of America.

Jack Holtschlag, 7th Ward Alderman  
Dan Brink, 6th Ward Alderman

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Bauer, Musolino, Brink, Heinecke, Holtschlag. 6. Nays: Ald. Mann, Duesterhaus, Moore, Havermale, Farha, Sassen, Rein, Lepper. 8. Motion failed.

## ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (501 N. 13th)

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: "20 mph School Speed Zones", 9th, South of Sycamore & north of Maple 200'; Sycamore, west of 8th to east of 9th 200"; and Maple, west of 8th to east of 9th 200')

### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Article III (Demolition Or Salvage Of Buildings Or Structures And Requirement Of A Fire Protection Guard) Of Chapter 23 (Building And Construction Regulations) Of The Municipal Code Of The City Of Quincy 1980. (Amending City Demolition Ordinance)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

### **Request to Speak**

Written request to speak under suspended rules by Chuck McClain, 230 S. 24th, representing the Quincy Preservation Commission and their request to amend the City Demolition Ordinance.

### **Rule Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from Mr. McClain. Motion carried.

Chuck McClain, 230 S. 24th, representing the Quincy Preservation Commission, stated the Quincy Preservation Commission's concern is research and recommendation to the City Council regarding Landmarks and Historic Districts. He stated they were suggesting only changes to the current demolition ordinance. The first one was to increase the waiting period from 35 days to 90 days to issue demolition or salvage permit to allow the Quincy Preservation Commission sufficient time to survey, review comment and document the subject property. The second was to increase fines from \$500 to \$2,000 for first offense, from \$800 to \$3,000 for second offense and from \$1000 to \$5,000 for each subsequent offense with a maximum for a single violation shall not exceed \$10,000. Changes only affect the properties in the four National Registered Historic Districts.

Ald. Havermale moved the rules be resumed. Motion carried

### **REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 9, 2012

|                                    | Transfers         | Expenditures     | Payroll       |
|------------------------------------|-------------------|------------------|---------------|
|                                    |                   |                  | 1/13/12       |
| City Hall .....                    |                   | 2,189.13         | 766.12        |
| Planning & Dev .....               | 15,000.00         |                  |               |
| 9-1-1.....                         | 52,000.00         |                  |               |
| Transit Loan.....                  | 97,000.00         |                  |               |
| Airport .....                      | 2,000.00          |                  |               |
| Central Services .....             | 15,000.00         |                  |               |
| Building Maintenance .....         |                   | 2,227.33         |               |
| Police Department.....             |                   | 4,351.00         |               |
| Fire Department .....              |                   | 2,762.48         |               |
| Engineering .....                  |                   | 1,276.82         |               |
| Eng-Amtrak Station .....           |                   | 183.32           |               |
| Eng-Landfill .....                 |                   | 298.04           |               |
| Eng-Pkg Lot Maint. ....            |                   | 440.45           |               |
| Eng-Street Lights & Signs .....    |                   | 1,407.87         |               |
| Tax Distribution .....             |                   | 61,086.45        |               |
| <b>GENERAL FUND SUBTOTAL .....</b> | <b>181,000.00</b> | <b>76,222.89</b> | <b>766.12</b> |
| Planning and Devel.....            |                   | 10,103.15        |               |
| 911 System .....                   |                   | 1,628.12         |               |
| 911 Surcharge Fund .....           |                   | 2,360.95         |               |

|                                    |                   |                   |                   |
|------------------------------------|-------------------|-------------------|-------------------|
| Police DUI Fund .....              |                   | 34,097.15         |                   |
| Transit Fund .....                 |                   | 2,994.96          | 31,153.24         |
| Special Capital Funds .....        |                   | 282.51            |                   |
| Special Tax Alloc - TIF #2 .....   |                   | 19,202.25         |                   |
| Water Fund .....                   |                   |                   |                   |
| Utilities Dept .....               |                   |                   | 26,535.48         |
| Central Services .....             |                   | 1,256.00          | 15,607.05         |
| Sewer Fund .....                   |                   |                   |                   |
| Central Services .....             |                   | 31.90             | 9,446.29          |
| Utilities Dept .....               |                   |                   | 6,523.67          |
| Quincy Regional Airport Fund ..... |                   | 1,455.37          | 2,961.39          |
| Municipal Dock .....               |                   |                   | 1,077.83          |
| Central Garage .....               |                   | 8,478.95          | 9,574.96          |
| Central Services Fund .....        |                   | 45,296.48         | 21,618.53         |
| Vehicle Replacement Fund .....     |                   | 10,000.07         |                   |
| Self Insurance .....               |                   | 1,442.46          |                   |
| Health Insurance Fund .....        |                   | 45,452.28         |                   |
| Human Rights Commission .....      |                   | 100.00            |                   |
| Tourism Tax Fund .....             |                   | 61,649.79         |                   |
| <b>BANK 01 TOTALS .....</b>        | <b>181,000.00</b> | <b>322,055.28</b> | <b>125,264.56</b> |
| <b>ALL FUND TOTALS .....</b>       | <b>181,000.00</b> | <b>322,055.28</b> | <b>125,264.56</b> |

Steve Duesterhaus  
Jack Holtschlag  
Anthony E. Sassen  
Mike Farha  
Paul Havermale

**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**MOTION**

Ald. Moore referred to the Traffic Commission the possibility of reducing the speed limit in the Lexington Subdivision from 30 mph to 20 mph. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk